

## **Regular Meeting**

Monday, July 12, 2021 6:00 PM

Howard Neeb Library, 100 St. Mary's, WINDTHORST, Texas 76389

Craig Anderle:	Present
Felice Baird:	Absent
Jenny Barton:	Present
Dallas Fillingim:	Present
Michael Schroeder:	Present
Chad Steinberger:	Present
Brad Wolf:	Present

### **I. First Order of Business**

- A. Announcement of chairperson to presence of a quorum, that the regular meeting had been duly called, and that notice of the regular meeting has been posted in the time and manner required
- B. Prayer and Pledge of Allegiance
- C. Roll Call of Members
- D. Citizen Presentations

### **II. Action Items**

- A. Consent Agenda Items
  - 1. Minutes of Previous Meetings of Monday, June 13, 2021
  - 2. Monthly Revenue and Expenditures
  - 3. Check Payments
  - 4. Student Activity Report
  - 5. Investment Report
  - 6. Monthly Tax Statement
  - 7. Pledged Securities

### **III. Discussion of repairing track & football field in the 2021-2022 school year.**

### **IV. Discussion on Ag Trailer purchase**

### **V. Approve/Disapprove Budget Amendment**

### **VI. Approve/Disapprove Fuel/Propane Bids for 2021-2022 School Year**

### **VII. Approve/Disapprove Increase of Employee Insurance Benefit**

VIII. **Approve/Disapprove Professional & Paraprofessional Pay Increase**

IX. **Public Comment on ESSER III Safe Return to School Plan & Continuity of Services Plan**

X. **Discussion of ESSER III use of funds**

XI. **Information Items**

A. Board President

1. Review Correspondence

B. Superintendent

1. Principal's Reports

2. Dates of next meetings Monday, August 9, 2021 at 6:00 p.m. in the Howard Neeb Library of WISD, 100 St. Mary's St., Windthorst, TX.

XII. **Review WISD utilities Usage, Cost Comparisons & Gate Receipts**

XIII. **Screen applicants for Superintendent**

XIV. **Adjournment**

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Board Secretary